



DRAFT

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
May 5, 2014**

PRESENT: Thomas Clow, Chairman; John Lawton, Selectman; Jim Leary, Selectman; Keith Lacasse, Vice Chairman.

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: Chief John Velleca

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 8:21 PM.

II. NON-PUBLIC SESSION:

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 8:21 PM. Vice Chairman Lacasse seconded the motion. A roll call vote was taken: Selectman Lawton ó yes; Chairman Clow ó yes; Selectman Leary ó yes; Vice Chairman Lacasse ó yes.

Chairman Clow moved to come out of the non-public session at 9:55 PM. Vice Chairman Lacasse seconded the motion. A roll call vote was taken: Selectman Lawton - yes; Chairman Clow ó yes; Selectman Leary ó yes; Vice Chairman Lacasse ó yes.

Chairman Clow moved to seal and restrict the minutes of the non-public session pursuant to the authority granted in RSA 91-A:3 III; Vice Chairman Lacasse seconded the motion. Vote: 5-0-0.

III. ADJOURNMENT:

As there was no further business to come before the board the board, Vice Chairman Lacasse moved to adjourn at 9:56 PM; Selectman Leary seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator